

RSD Finance Limited

Email:rsdfinance.ltd@gmail.com
Web: www.rsdfinancelimited.com

CIN: L17222JH1963PLC013316

To,

Dt - 05.10.2024

The Listing Compliance Monitoring Department
Bombay Stock Exchange
Floor 25, PJ Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Delay in Informing of Resignation of Independent Director

With reference to your query dt. 05.10.2024, requiring the reason for delay for not Informing the details of Resignation of Independent director to the Exchange within 24 Hours from the Effective date of Resignation, we would like to inform you that the Resignation of the independent director was received by the documents receiving department of our office. By mistakenly that person misplaced that letter and could not handed over the same to the management or the compliance department on the same day of receiving. The moment the compliance team receive the resignation, has submitted the announcement of such resignation with stock exchanges on dt. 04.10.2024.

Therefore, we truly apologize for this inconvenience and assure that we take care of such interoffice communication in future and informing the event in due period of time as per pursuant to the provision of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 as we always do.

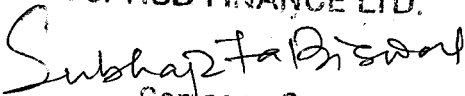
Hence, you are hereby requested to accept the cause of the delay of announcement and not to take any further action against the company.

Your kind consideration in this matter is highly be needed.

Best Regards

Yours Sincerely

For RSD FINANCE LTD.



Subhajita Biswas Company Secretary

(Company Secretary & Compliance officer)

REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.

Ph. : 0657-6620001, 7280009199